



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/113

August 14, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Clause 30 of the Listing Agreement - notifying change in the Company's Directorship

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that, the Board of Directors of the Company through Circular Resolution dated August 8, 2014, have accepted the notice of resignation dated, July 21, 2014 of Mr. Janakiraman Srinivasan, Executive Director, President and Chief Technology Officer of Mindtree Limited, holding Director Identification Number (DIN) 00145811.

Through the said Circular Resolution, the Board of Directors have approved to relieve Mr. Janakiraman Srinivasan of his official duties from the Board of Directors and to de-classify him as a Promoter with effect from October 20, 2014.

Name of the Director	Designation/Title	Director Identification Number (DIN)	Details of Shareholding in Mindtree Limited (Company) and Percentage of Shareholding as on August 8, 2014
Mr. Janakiraman Srinivasan	Executive Director, President and Chief Technology Officer	00145811	1,670,274 equity shares of Rs. 10/- each, amounting to 2.00% in the shareholding of the Company

Kindly take the above intimation on records and should you require any additional/further information or have any question(s), please do let us know and we shall be happy to provide any information or clarification.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary

